

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, January 8, 2013
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the January 8, 2013, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the December 11, 2012, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Presentation and approval of planning option agreement for Catalyst Construction regarding Parcel 12-29.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Recommendation: To be presented at meeting.

2. Review and action on Platten Building Development Agreement.

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Recommendation: Approve Development Agreement.

3. Discussion and possible action on funding commitment for development of 300 block of North VanBuren.

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Recommendation: To be presented at meeting.

4. Discussion and possible action on redevelopment of Parcel 12-164.

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Recommendation: To be presented at meeting.

5. Request by Arlene Terrien, 1470 Kurtz Ave, for approval of short sale.

Recommendation: Deny request.

6. Request for approval of concept plan for Walnut and Baird Street intersection improvements.

Recommendation: Approve concept plan with bid to be awarded at March RDA meeting.

7. Request to update door hardware at KI Convention Center for \$13,984.

Recommendation: Approve request.

BILLS:

8. Acceptance of financial report and check register as provided.

INFORMATIONAL:

9. Resignation of Senior Accountant Matt Schampers on January 2, 2013.
10. Director's Report.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.